

### MINUTES OF THE CITY COUNCIL

# SAN JOSE, CALIFORNIA

### **TUESDAY, OCTOBER 25, 2016**

The Council of the City of San José convened in Regular Session at 9:32 a.m. in the Council Chamber at City Hall.

Present: Council Members

Herrera, Jones, Kalra, Khamis, M. Nguyen, T. Nguyen,

Oliverio, Peralez, Rocha; Liccardo.

Absent: Council Members

Carrasco. (Excused)

# STRATEGIC SUPPORT SERVICES

# 3.2 Accept Labor Negotiations Update.

There was no report.

# **CLOSED SESSION**

Upon motion unanimously adopted, Council recessed at 9:41 a.m. to a Closed Session in Room W133 (A) to confer with Legal Counsel pursuant to Government Code 54956.9 subsection (c) pertaining to anticipated litigation of significant exposure in two matters (2). (B) to confer with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) with respect to existing litigation: (1) Sandra White Eagle v. City of San José. Names of Parties Involved: Sandra White Eagle, City of San José, Nicholas L. Matuscih, Ann Matusich, Richard Matusich, William G. Matusich, Michael S. Matusich, Joann S. Nott, Matusich Family Trust; Court: Superior Court of California, County of Santa Clara, Unlimited Jurisdiction; Case: 1-15-CV-280132; Amount of Money or Other Relief Sought: Damages according to proof. (2) Sharks Sports & Entertainment LLC v. City of San José, et al. Names of Parties Involved: Sharks Sports & Entertainment LLC, City of San José, San José City Council and Does 1-10; Court: Superior Court of California, County of Santa Clara, Unlimited Jurisdiction. Case No: 16 CV296834; Amount of Money or Other Relief Sought: Damages According to Proof. (3) City of San José v. City of Santa Clara. Names of Parties Involved: City of San José, City of Santa Clara. Court: Superior Court of California, County of Santa Clara; Case No: 16-CV-298317. Amount of Money or Other Relief Sought: Damages According to Proof. (4) IAFF Local 230 v. City of San José;

Access the video, the agenda and related reports for this meeting by visiting the City's website at <a href="http://www.sanjoseca.gov/civiccenterty">http://www.sanjoseca.gov/civiccenterty</a>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

Names of Parties Involved: International Association of Firefighters Local 230, City of San José; Court: State of California Public Employment Relations Board; Case No: SF-CE-969-M. Amount of Money or Other Relief Sought: Damages According to Proof. (5) IFPTE Local 21 v. City of San José; Names of Parties Involved: International Federation of Professional and Technical Engineers Local 21, City of San José; Court: State of California Public Employment Relations Board; Case No: SF-CE-996-M; Amount of Money or Other Relief Sought: Damages according to proof. (6) American Federation of State, County and Municipal Employees, et al. v. City; Names of Parties Involved: American Federation of State, County and Municipal Employees, City of San José; Court: State of California Public Employment Relations Board; Case No: SF-CE-924-M; Amount of Money or Other Relief Sought: Damages According to Proof. (7) OE#3 v. City of San José; Names of Parties Involved: Operating Engineers Local Union No. 3, City of San José; Court: State of California Public Employment Relations Board; Case No: SF-CE-900-M. (8) ABMEI v. City, et al. Names of Parties Involved: Association of Building, Mechanical and Electrical Inspectors, City of San José; Court: State of CA Public Employment Relations Board; Case No: UPC SF 1358 M; Amount of Money or Other Relief Sought: Damages according to proof. (9) San José Retired Employees Association, et al. v. City, et al; Names of Parties Involved: San José Retired Employees Association, Howard E. Fleming, Donald S. Macrae, Frances J. Olson, Gary J. Richert and Rosalinda Navarro, City of San José Does 1 – 50, Board of Administration for the Federated City Employees Retirement System; Court: Superior Court of the State of California for County of Santa Clara, Sixth District Court of Appeal; Case No: 1-12-CV-233660, H040979, H042074; Amount of Money or Other Relief Sought: Declaratory Relief and Verified Petition for Writ of Mandate. (10) Sapien, et al. v. City of San José, et al; Names of Parties Involved: Robert Sapien, Marty Kathleen McCarthy, Thanh Ho, Randy Sekany, Ken Heredia, City of San José, Debra Figone in her official capacity as City Manager of the City of San José, Does 1-15, The Board of Administration for the 1961 San José Police and Fire Department Retirement Plan; Court: Superior Court of the State of California for County of Santa Clara, Sixth District Court of Appeal; Case No: 1-12-CV-225928, H040979, H042074; Amount of Money or Other Relief Sought: Challenge to Measure B. (11) Harris, et al. v. City of San José, et al; Names of Parties Involved; Teresa Harris, Jon Reger, Moses Serrano, Suzann Stauffer, City of San José, Debra Figone in her official capacity as City Manager of the City of San José, The Board of Administration for the 1975 Federated City Employees' Retirement Plan, Does 1-15; Court: Superior Court of the State of California for County of Santa Clara, Sixth District Court of Appeal; Case: 1-12-CV-226570, H040979, H042074; Amount of Money or Other Relief Sought: Challenge to Measure B. (12) Mukhar, et al. v. City of San José, et al; Names of Parties Involved: John Mukhar, Dale Dapp, James Atkins, William Buffington, Kirk Pennington, City of San José, Debra Figone in her official capacity as City Manager of the City of San José, The Board of Administration for the 1975 Federated City Employees' Retirement Plan, Does 1-15; Court: Superior Court of the State of California for County of Santa Clara, Sixth District Court of Appeal; Case: 1-12-CV-226574, H040979, H042074; Amount of Money or Other Relief Sought: Challenge to Measure B. (13) AFSCME, et al. v. City of San José, et al; Names of Parties Involved: American Federation of State, County and Municipal Employees, Local 101 on behalf of its members, City of San José, The Board of

Administration for the Federated City Employees' Retirement Plan; Court: Superior Court of the State of California for County of Santa Clara, Sixth District Court of Appeal; Case: 1-12-CV-225928, H040979, H042074; Amount of Money or Other Relief Sought: Challenge to Measure B. (14) People of the State of California, et al. v. City of San José, et al. Names of Parties Involved: The People of the State of California ex rel, San José Police Officers' Association, City of San José, City Council of San José; Court: Superior Court of the State of California for the County of Santa Clara; Case No: 1-13-CV-245503; Amount of Money or Other Relief Sought: Verified Complaint in Quo Warranto. (15) Peter Constant, Steven Haug and Silicon Valley Taxpayers' Association v. Superior Court. Names of Parties Involved: Peter Constant, Steven Haug, Silicon Valley Taxpayers' Association, A California Non-Profit Corporation, Proposed Intervenors, Appellants and Petitioners, Superior Court of California, County of Santa Clara, Respondent, The People of the State of California ex rel, San José Police Officers' Association, Plaintiff, Respondent and Real Party in Interest, City of San José, City Council of San José, Defendants, Respondents and Real Parties in Interest; Court: Sixth District Court of Appeal; Case No: H043540; Amount of Money or Other Relief Sought: Petition for Writ of Mandate or in the alternative, supersedes or other appropriate relief. (16) San José Retired Employees Association, et al V. City of San José, et al. Names of Parties Involved: San José Retired Employees Association, Kirk Pennington, David Armstrong, Donna Jewett, Dorothy McGinley, City of San José, The Board of Administration for the Federated City Employees Retirement Plan; Court: Superior Court of California, County of Santa Clara; Case No: 1-14-CV-2680085; Amount of Money or Other Relief Sought: Change to City Medical Plan. (17) SJJC Aviation Services, LLC v. City of San José, et al. Names of Parties Involved: SJJC Aviation Services, LLC, City of San José, City Council of the City of San José and Does 1-25; Court: Superior Court of California, County of Santa Clara Sixth Appellate District, San José Division; Case No: 1-13CV246057 H041946; Amount of Money or Other Relief Sought: Damages According to Proof. (18) Shahrivar, Farid v. City, et al. Names of Parties Involved: Farid Shahrivar, City of San José, a municipality, Rodney Rapson, an individual, David Sykes, an individual, Harry Frietas, an individual, Katherine Jensen, an individual, David Printy, an individual, Danny Tsao, an individual, Katrina Allen, an individual, Doug Baker, an individual, Alex Gurza, an individual, Saran Nunes, an individual, Les White, an individual, Allen Demers, an individual, Rajiv Das, an individual, Steve Pagan, an individual, Angela Chen, an individual, Mark Danaj, an individual, Robert Fabela, an individual, Susan Lacy, an individual and Does 1-45; Court: United States District Court, Oakland Division; Case No: CV-10-01029 PSG: Amount of Money or Other Relief Sought: Damages according to proof. (19) Great Oaks Water, Inc., v. City, et al. Names of Parties Involved: Great Oaks Water Company, Inc., John W.S. Roeder, Betty B. Roeder, Betty B. Roeder Trust A and William C. Miller, Jr. and Betty B. Roeder, Trustees of the Walter S. Roeder Trust B, the City of San José, the San José Redevelopment Agency, Southbay Water Recycling, Does 1-100; Court: Superior Court of California, County of Santa Clara; Case No: 1-04-CV012008: Amount of Money or Other Relief Sought: Damages According to Proof. (20) Sharks Sports & Entertainment LLC v. City of San José, et al. Names of Parties Involved: Sharks Sports & Entertainment LLC, City of San José, San José City Council and Does 1-

10; Court: Superior Court of California, County of Santa Clara, Unlimited Jurisdiction. Case No: 16 CV296834; Amount of Money or Other Relief Sought: Damages According to Proof. (21) County of Alameda, et al. v. AMBAC Financial, et al. Names of Parties Involved: County of Alameda, City and County of San Francisco, City of Los Angeles, Los Angeles Department of Water and Power, Los Angeles World Airports, City of Oakland, City of Richmond, Redwood City, East Bay Municipal Utility District, City of Sacramento, Sacramento Suburban Water District, Sacramento Municipal Utility District, City of San José, City of Stockton, The Redevelopment Agency of the City of Stockton, The Public Financing Authority of the City of Stockton, County of Tulare, The Regents of the University of California, The Redevelopment Agency of the City of San José, AMBAC Financial Group, Inc., AMBAC Assurance Corporation, MBIA, Inc., MBIA Insurance Corporation, MBIA Insurance Corp. of Illinois, aka National Public Finance Guarantee Corporation, Syncora Guarantee, Inc., fka XL Capital Assurance, Inc., Financial Guaranty Insurance Company, Financial Security Assurance, Inc., CIFG Assurance North America, Inc., Assured Guaranty Corp., Jason Kissane, Does 1-50; Court: Superior Court of California, In and for the City and County of San Francisco; Case No: CJC-08-04555; Amount of Money or Other Relief Sought: Damages According to Proof. (22) RDA/City vs. Bank of America, N.A., et al. Names of Parties Involved: City of San José, The San José Redevelopment Agency, Bank of America, N.A. Merrill Lynch & Co., Inc., UBS AG, UBS Financial Services, Inc., UBS Securities, LLC, MBIA, Inc., Citibank, N.A., Citigroup Financial Products Inc., Citigroup Global Markets Holdings Inc., Morgan Stanley, Rabobank Group, Bayerische, Landesbank Gironzentrale, Piper Jaffray & Co., Societe Generale SA, Financial Security Assurance, Inc., Assured Guaranty US Holdings Inc., Dexia S.A. National Westminister Bank, PLC, Natixis Funding Corp., Natixis S.A., the Goldman Sachs Group, Inc., Goldman Sachs Mitsui Marine Derivative Products, LP, Goldman Sachs Bank USA, CDR Financial Products, Winters and Co., Advisors, LLC, George K. Baum & Co., Sound Capital Management, Inc., Investment Management Advisory Group, Inc., First Southwest Company, PFM Investment, LLC, PFM Asset Management LLC; Court: U.S. District Court, Northern District of California; Case No: CV 10 2199; Amount of Money or Other Relief Sought: Damages According to Proof. (23) Seibert v. City of San José. Names of Parties Involved: Grant Seibert, City of San José, San José Civil Service Commission, Debra Figone as San José City Manager, Alex Gurza as San José Director of Employee Relations, William McDonald as Fire Chief for the San José Fire Department, Does 1-10; Court: Superior Court of California, County of Santa Clara; Case No: 1-11CV 204096; Amount of Money or Other Relief Sought: Damages According to Proof. (24) Debra Ward and Patricia Tapia, v. City, Fire Chief William McDonald, et al. Names of Parties Involved: Debra Ward, Patricia Tapia, City of San José, Fire Chief William McDonald; Court: Superior Court of California, County of Santa Clara; Case No: 1-11-CV203561; Amount of Money or Other Relief Sought: Damages According to Proof. (25) Ivan Lee v. City of San José. Names of Parties Involved: Ivan Lee, City of San José, Does 1-20; Court: Superior Court of California, County of Santa Clara; Case No: 1-15-CV-287181; Amount of Money or Other Relief Sought: Damages According to Proof. (26) Anderson, et al v. City of San José and San José City Council. Names of Parties Involved: Sarah Anderson, Joana Cruz, Urban Habitat Program and Housing California,

City of San José, a governmental entity, San José City Council and Does 1-50; Court: Superior Court of California, County of Santa Clara; Case No. 16-CV297950; Amount of Money or Other Relief Sought: Damages According to Proof. (27) Cali-Arioto, LLC v. City of San José. Names of Parties Involved: Cali-Arioto, LLC, the City of San José and Does 1-10; Court: Superior Court of California, County of Santa Clara; Case No. 16-CV-296549; Amount of Money or Other Relief Sought: Damages According to Proof. (28) Cu Thanh Nguyen v. City of San José. Names of Parties Involved: Cu Thank Nguyen, City of San José. Court: Superior Court of California, County of Santa Clara; Case No: 1-14-CV-268209; Amount of Money or Other Relief Sought: Damages According to Proof. (29) Berg & Berg Associates, LLC v. City, et al. Names of Parties Involved: Berg & Berg Enterprises, LLC, City of San José, San José City Council and Does 1-50; Court: Superior Court of California, County of Santa Clara; Case No: 1-07-CV-091955; Amount of Money or Other Relief Sought: Damages According to Proof. (30) Stand for San José, et al. v. City, et al. Names of Parties Involved: Stand for San José and Eileen Hannan, City of San José, City Council of the City of San José, Redevelopment Agency of the City of San José, Diridon Development Authority; Court: Superior Court of California, County of Santa Clara; Case; 1-11-CV-214196; Amount of Money or Other Relief Sought: Injunctive relief. (31) Stand for San José, et al. v. City et al. Names of Parties Involved: Stand for San José, Eileen Hannan, Michelle Brenot, Robert Brown, Robert Shields, City of San José, City Council of the City of San José, Successor Agency to the Redevelopment Agency of the City of San José, Successor Agency Oversight Board, Diridon Development Authority, Does 1-10, inclusive, Athletics Investment Group, LLC, Does 1-20, inclusive; Court: Superior Court of California, In and For the County of Santa Clara; Case No: 1-13-CV-250372; Amount of Money or Other Relief Sought: Writ of Mandamus and Complaint for Declaratory Relief and Injunction Relief and for Attorney's fees. (32) Friends of the Willow Glen Trestle v. City of San José, et al. Names of Parties Involved: Friends of the Willow Glen Trestle, an unincorporated association, City of San José, City Council of the City of San José; Court: Superior Court of California, County of Santa Clara, Unlimited Jurisdiction; Case No: 1-14-CV-260439; Amount of Money or Other Relief Sought: Damages According to Proof. (33) Alemayehu v. City of San José. Names of Parties Involved: Dawit Alemayehu, the City of San José, the City of San José Police Department, a municipal corporation, Officer Jorge Garibay #4218, a sworn San José Police Officer and as an individual, Sergeant D. Tran Badge #3268, a San José Police Officer and as an individual and Does 1-40; Court: U.S. District Court, Northern Division. Court: U.S. District Court, Northern Division. Case No: C14-1738 EJD; Amount of Money or Other Relief Sought: Damages According to Proof. (34) David Armstrong v. City of San José, Alexander Keller, et al. Names of Parties Involved: David Armstrong, City of San José, San José Police Officer Alexander Keller, San José Police Officer Baldwin, San José Police Officer Zarate, San José Police Officer Bortolotti; Court: U.S. District Court, Northern District, San José Division. Case No: 16-CV-029838-EJD; Amount of Money or Other Relief Sought: Damages According to Proof. (35) Binkovich v. Barthelmy, et al. Names of Parties Involved: Aleksandr Binkovich, City of San José, Officer Barthelemy, Officer Grondahl, Officer Panighetti, Officer Craig, Officer Jacob and Officer Bollendorf; Court: U.S. District Court, Northern District, San José Division. Case No: C 11-03774 PSG;

Amount of Money or Other Relief Sought: Damages According to Proof. (36) Burt v. City of San José. Names of Parties Involved: Shauncey Burt, City of San José, San José Police Department, unidentified San José Police Officers numbered 1-6 and Does 7-50. Court: Superior Court of California, County of Santa Clara, Unlimited Jurisdiction. Case No. 1-15-CV-280121; Amount of Money or Other Relief Sought: Damages According to Proof. (37) Chavez-Alvarez v. City of San José. Names of Parties Involved: Rafael Chavez-Alvarez, San José Police Department; Court: U.S. District Court, Northern District, San José Division. (38) Correa v. City of San José, et al. Names of Parties Involved: Thomas Correa, City of San José, San José Police Department (SJPD), Michael Sullivan, individually and in his official capacity as Lieutenant, SJPD, Kimberly Hudson, individually and in her official capacity as Sergeant, SJPD. Court: U.S. District Court, San José Division. Case No: CV12-05436 HRL. Amount of Money or Other Relief Sought: Damages According to Proof. (39) Michael Fujikawa v. City, Chief Chris Moore. Names of Parties Involved: Michael Fujikawa, City of San José, Police Chief Chris Moore, Officers Payne (Badge No. 3971), Officer Pfiefer (Badge No. 3951), Officer Jeffrey (Badge No. 3926), Officer Burke (Badge No. 3949), Officer Akery (Badge No. 3495) and Does 1-50. Court: Superior Court of California, County of Santa Clara; Case No: 1-12-CV-219612; Amount of Money or Other Relief Sought: Damages According to Proof. (40) Gonzales v. City of San José, et al. Names of Parties Involved: Mary Lou Gonzales, City of San José, as a municipal corporation, SJPD Detective Delacruz in her official and individual capacity, SJPD Homicide Detective Jamie (last name unknown) in his individual and official capacity, SJPD Officers Doe 1 - Doe 7 in their individual and official capacities, SJPD Officers and Detectives and Employees Does 8-50 in their individual and official capacities. Court: U.S. District Court, Northern District of California. Case No: 13-CV-00695-BLF (PSG); Amount of Money or Other Relief Sought: Damages According to Proof. (41) Juan Hernandez, et al. v. City of San José, et al. Names of Parties Involved: Juan Hernandez, an individual, Nathan Velasquez, an individual, Frank Velasquez, an individual, Rachel Casey, an individual, Mark Doering, an individual, Dustin Haines-Scrodin, an individual, Andrew Zambetti, an individual, Christina Wong, an individual, Craig Parsons, an individual, I.P., a minor individual, on behalf of themselves and all others similarly situated, City of San José, a municipal Corporation, Sam Liccardo, sued in his individual capacity, Anthony Yi, an individual, H.A., a minor individual, S.M., a minor individual and Does 1-38. Court: United States District Court, Northern District of California, San José Division; Case No: 5:16-CV-03957 LHK; Amount of Money or Other Relief Sought: Damages according to proof. (42) Luis Hernandez and Cindy Calderon v. City of San José, et al. Names of Parties Involved: Luis Hernandez, Cindy Calderon, City of San José, Ernie Alcantar, individually and in his official capacity as Captain, SJPD and James Werkema, individually and in his official capacity as Lieutenant, SJPD. Court: United States District Court, Northern District of California, San José Division; Case No: CV12-02952 HRL. Amount of Money or Other Relief Sought: Damages according to proof. (43) Yanira Hernandez v. City, Geoffrey Evatt Graves, et al. Names of Parties Involved: City of San José, Geoffrey Evatt Graves, Does 1-50; Court: Superior Court of California, County of Santa Clara; Case No: 114CV270467; Amount of Money or Other Relief Sought: Damages according to proof. (44) Kerkeles v. City of San José, et al. Names

of Parties Involved: Michael Kerkeles, aka Michael Kerk, City of San José, Matthew Christian and Does 1-25; Court: Superior Court of California, County of Santa Clara; Case No: 1-08-CV103523; Amount of Money or Other Relief Sought: Damages according to proof. (45) Hung Lam v. City of San José, et al. Names of Parties Involved: Hung Lam, individually, through his next friend, Kathy Lam, City of San José, a municipal corporation, Larry Esquivel, in his capacity as Chief of Police for the City of San José, Dondi West, individually and in her official position. Court: United States District Court, Northern District of California, San José Division; Case No: 14-CV-00877-PSG. Amount of Money or Other Relief Sought: Damages according to proof. (46) Eliel Paulino v. Marco Cruz, et al. v. City of San José, et al. Names of Parties Involved: Eliel Paulino, Marco Cruz, individually and as an Officer of the San José Police Department, Gerardo Silva, individually and as an Officer of the San José Police Department, Gurbaksh Sohal, individually and as an Officer of the San José Police Department and Does 1-10. Court: United States District Court, Northern District of California, San José Division; Case No: CV 16-2642 NC; Amount of Money or Other Relief Sought: Damages according to proof. (47) JoAnn Rice, American Savin, et al. v. City et al. Names of Parties Involved: JoAnn Rice, America Savin, Perry Nelson, W.N., a minor, by and through his Guardian and Litem, American Savin, City of San José, San José Police Department, Does 1-10; Court: United States District Court; Case No: 2:13-CV-00334-KJM-CKD; Amount of Money or Other Relief Sought: Damages according to proof. (48) Lori Rodriguez v. City of San José. Names of Parties Involved: Lori Rodriguez, City of San José, Court: Superior Court of California, County of Santa Clara; Case No: 1-13-CV-241669; Amount of Money or Other Relief Sought: Damages according to proof. (49) Sutter's Place, Inc. dba Bay 101 v. City of San José. Names of Parties Involved: Sutter's Place, Inc. dba Bay 101, City of San José, the Division of Gaming Control. Court: Superior Court of California, County of Santa Clara; Case No: 1-13-CV-258057; Amount of Money or Other Relief Sought: Damages according to proof. (50) Sharon Watkins, et al. v. City of San José, et al. Names of Parties Involved: Sharon Watkins, Sylvia Buchanan, Deviny Buchanan, on her own behalf and on behalf of her minor child Laniyah Watkins, City of San José, San José Police Officer Ryan Dote and San José Police Officer James Soh; Court: United States District Court, Northern District of California, San José Division; Case No: 15-CV-05786-LHK; Amount of Money or Other Relief Sought: Damages according to proof. (51) Lee Darnell Watson v. City of San José, Matthew Bracket, Ryan Hansen, Ronald Hughes and Does 1-10. Court: United States District Court, Northern District of California, San José Division; Case No: 15-CV-04054-NC; Amount of Money or Other Relief Sought: Damages according to proof. (52) Camacho vv. CSJ, et al. Names of Parties Involved: Carolina Camacho, individually and as Successor in Interest to Jessenia Camacho-Torres, deceased, The City of San José, Amy M. Dorr, Sarah R. Cox; Court: Court of Appeal of the State of California, Sixth Appellate District; Case No: HO41762; Amount of Money or Other Relief Sought: Damages according to proof. (53) Herrera, et al. v. City, et al. Names of Parties Involved: Martha Herrera, Michelle Rodriguez, Jessica Rodriguez, Minors, By and Through Their Guardian Ad Litem Martha Herrera, City of San José, John Doe, John Doe Company, et al; Court: Superior Court of California, County of Santa Clara; Case No. 1-10-CV-165689; Amount of Money or Other Relief Sought: Damages According to Proof. (54) City of San José v.

CSAA Insurance Exchange. Names of Parties Involved: City of San José, CSAA Insurance Exchange and Does 1-10; Court: Superior Court of California, County of Santa Clara, Unlimited Jurisdiction; Case No: 1-15-CV-284966; Amount of Money or Other Relief Sought: Damages According to Proof. (55) Deanna Smith and Johnny Garcia v. City of San José, Santa Clara Valley Transportation Authority, et al. Names of Parties Involved: Deanna Smith, Johnny Garcia, City of San José, a public entity, Santa Clara Valley Transportation Authority, a public entity, Union Pacific Railroad Company, Does 1-20; Court: Superior Court of California, County of Santa Clara; Case No. 1-14-CV-271771; Amount of Money or Other Relief Sought: Damages According to Proof. (56) Ilidio Avila, Angelina Avila, Sonny Avila, a minor, Dominic Avila, a minor, Jovina Avila, a minor v. Oscar Chacon, Mayra Ortega, Blanca Martinez, City of San José. Names of Parties Involved: Ilidio Avila, Angelina Avila, Sonny Avila, a minor, Dominic Avila, a minor, Jovina Avila, a minor v. Oscar Chacon, Mayra Ortega, Blanca Martinez, City of San José, Does 1-20; Court: Superior Court of California, County of Santa Clara; Case No: 1-13-CV-245894; Amount of Money or Other Relief Sought: Damages According to Proof. (57) Lisa Blevins v. City of San José. Names of Parties Involved: Lisa Blevins, City of San José; Court: Superior Court of California, County of Santa Clara; Case No: 1-14-CV270060; Amount of Money or Other Relief Sought: Damages According to Proof. (58) City of San José v. County of Santa Clara. Names of Parties Involved: City of San José, a municipal corporation, as Successor Agency to the Redevelopment Agency of the City of San José, Vinod K. Sharma, individually, and in his official capacity as Santa Clara County Director of Finance, County of Santa Clara; Court: Superior Court of California, County of Santa Clara; Case No: 34-2012-80001190; Amount of Money or Other Relief Sought: Damages According to Proof. (59) City of San José v. First Serve Productions. Names of Parties Involved: City of San José, First Serve Productions, Inc.; Court: Superior Court of California, County of San Mateo; Case No: CIV536836; Amount of Money or Other Relief Sought: Damages According to Proof. (60) Ted Smith v. City, et al. Names of Parties Involved: Ted Smith, City of San José, a municipal entity, San José Redevelopment Agency, a municipal entity, Harry Mayrogenes, in his official capacity as Executive Director of the San José Redevelopment Agency, Mayor Chuck Reed, in his official capacity as Mayor of the City of San José, Pete Constant, in his official capacity as a Council Member for the City of San José, Ash Kalra, in his official capacity as a Council Member for the City of San José, Sam Liccardo, in his official capacity as a Council Member for the City of San José, Pierluigi Oliverio, in his official capacity as a Council Member for the City of San José, Madison Nguyen, in her official capacity as a Council Member for the City of San José, Rose Herrera, in her official capacity as a Council Member for the City of San José, Judy Chirco, in her official capacity as a Council Member for the City of San José, Kansen Chu, in his official capacity as a Council Member for the City of San José, Nora Campos, in her official capacity as a Council Member for the City of San José, Nancy Pyle, in her official capacity as a Council Member for the City of San José, Does 1-20; Court: Superior Court of California, County of Santa Clara; Case No: 1-09-CV-150427; Amount of Money or Other Relief Sought: Damages According to Proof. (61) Vietnamese-American Community of Northern California v. City, et al. Names of Parties Involved: Vietnamese-American Community of Northern California, City of San

José, City Council of San José; Court: Superior Court of California, County of Santa Clara; Case No: 1-08-CV-107082; Amount of Money or Other Relief Sought: For declaratory and injunctive relief according to proof. (62) Raymond and Michelle Plata v. City of San José. Names of Parties Involved: Raymond and Michelle Plata, individually and on behalf of other members of a class of similarly situated residents and taxpayers, City of San José; Court: Superior Court of California, County of Santa Clara; Case No: 1-14-CV-258879; Amount of Money or Other Relief Sought: Declaratory Relief, Injunctive Relief. (C) to confer with Real Property Designated Representatives Pursuant to Government Code Section 54956.8: Property Address: 501 Vine Street, San José; APN: 264-31-037; Negotiation of Parties: Jacky Morales-Ferrand and Patrick Heisinger for the City and Richard Keit for the Successor Agency. Under Negotiation: The direction will concern price and terms of payment. Likely Range of Value of Property: Negotiated Price based on appraisal and comparable property values. (D) to confer with Labor Negotiator pursuant to Government Code Section 54957.6: City Negotiator: City Designee Jennifer Schembri; Director of Employee Relations; Employee Organizations: (1) Association of Building, Mechanical and Electrical Inspectors (ABMEI); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and ABMEI. (2) Association of Engineers & Architects (AEA); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and AEA. (3) Association of Maintenance Supervisory Personnel (AMSP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and AMSP. (4) City Association of Management Personnel Agreement (CAMP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and CAMP. (5) Confidential Employees' Organization, AFSCME Local 101 (CEO); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and CEO. (6) International Association of Firefighters, Local 230 (IAFF); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and International Association of Firefighters. (7) International Brotherhood of Electrical Workers (IBEW); Nature of Contract or Negotiations: Wages/Salaries, Hours, Working Conditions; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and IBEW.(8) Municipal Employees' Federation, AFSCME Local 101, AFL-CIO (MEF); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing MOA: Memorandum of Agreement between City of San José and MEF; (9) International Union of Operating Engineers, Local No. 3 (OE#3); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and San José Police Officers' Association (SJPOA); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and San José Police Officers' Association. (SJPOA); Nature of Negotiations: Wages/Salaries, Hours, Working

Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and San José Police Officers' Association. (11) Association of Legal Professionals of San José (ALP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc. Web: <a href="http://www.sanjoseca.gov/?nid=186">http://www.sanjoseca.gov/?nid=186</a>; Telephone for Employee Relations: 408-535-8150.

By unanimous consent, Council recessed from the Closed Session at 11:47 a.m. and reconvened to Regular Session at 1:32 p.m. in the Council Chamber.

Present: Council Members - Herrera, Jones, Kalra, Khamis, M. Nguyen, T. Nguyen, Oliverio, Peralez, Rocha; Liccardo.

Absent: Council Members - Carrasco. (Excused)

### INVOCATION

C&C Bluegrass Factory, featuring Phil Cornish from the City of San José Environmental Services Department offered the Invocation. (District 9)

### PLEDGE OF ALLEGIANCE

Mayor Sam Liccardo, accompanied by Third Graders from Castlemont Elementary School, led the Pledge of Allegiance.

# ORDERS OF THE DAY

Heard after Ceremonial Items.

Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Tam Nguyen and carried unanimously, the Orders of the Day and the Amended Agenda were approved with Item 3.3, "Support of Muwekma Ohlone Tribe" was deferred to December 2016. (9-0-2. Absent: Carrasco, Kalra.)

### **CEREMONIAL ITEMS**

1.1 Presentation of a proclamation recognizing the month of October as National Arts and Humanities Month in the City of San José. (Carrasco)

Mayor Sam Liccardo and Council Member Ash Kalra recognized the month of October as "National Arts and Humanities Month" in San José. Council Member Magdalena Carrasco was not present.

# 1.2 Presentation of a proclamation declaring Hindu American Awareness and Appreciation Month in the City of San José. (Kalra)

Mayor Sam Liccardo, Council Member Ash Kalra and Council Member Manh Nguyen recognized Hindu American Awareness and Appreciation Month in San José.

# 1.3 Presentation of a commendation to Sam Van Zandt for his ongoing dedication to honoring and advocating for all veterans in the City of San José. (Mayor)

Mayor Sam Liccardo recognized and commended Sam Van Zandt for his ongoing dedication to honoring and advocating for all veterans in San José.

# 1.4 Presentation of a commendation to Artemio Posadas for his significant contribution to the preservation of awareness of Mexican culture and art in the City of San José. (T. Nguyen)

Mayor Sam Liccardo and Council Member Tam Nguyen recognized and commended Artemio Posadas for his important contributions to the community.

### **CONSENT CALENDAR**

Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Tam Nguyen and carried unanimously, the Consent Calendar was approved and the below listed actions were taken as indicated. (9-0-2. Absent: Carrasco, Kalra.)

# 2.1 Approval of City Council Minutes.

- (a) Regular Minutes of August 2, 2016.
- (b) Regular Minutes of August 9, 2016.
- (c) Regular Minutes of August 16, 2016.
- (d) Regular Minutes of August 23, 2016.
- (e) Regular Minutes of August 30, 2016.

CEQA: Not a Project, File No. PP10-069(a), City Administrative Activities.

<u>Documents Filed</u>: The Regular Minutes dated August 2, 2016, August 9, 2016, August 16, 2016, August 23, 2016 and August 30, 2016.

Action: The City Council Minutes were approved. (9-0-2. Absent: Carrasco, Kalra.)

# 2.2 Final Adoption of Ordinances.

There were none.

- 2.3 Approval of Council Committee Minutes.
  - (a) Transportation and Environment Committee Minutes of October 3, 2016. (Kalra)
  - (b) Rules and Open Government Committee Minutes of October 5, 2016. (Mayor) CEQA: Not a Project, File No. PP10-069(c), City Administrative Activities.

<u>Documents Filed</u>: (1) The Transportation and Environment Committee Minutes dated October 3, 2016. (2) The Rules and Open Government Committee Minutes dated October 5, 2016.

Action: The Council Committee Minutes were approved. (9-0-2. Absent: Carrasco, Kalra.)

2.4 Mayor and Council Excused Absence Requests.

There were none.

2.5 City Council Travel Reports.

There were none presented.

2.6 Report from the Council Liaison to the Retirement Boards.

There were none presented.

2.7 Authorize travel for City Manager, Norberto Dueñas to Austin, Texas on November 3 – 4, 2016 to participate in the International Hispanic Network Annual Conference as part of a Panel entitled "Creating Civil Conversations – Navigating Immigration". Source of Funds: City Manager's Non Personal Services Appropriation. CEQA: Not a Project, File No. PP10-069(c), City Administrative Activities. (City Manager)

<u>Documents Filed</u>: Memorandum from City Manager Norberto Dueñas, dated October 11, 2016, requesting approval of travel.

<u>Action</u>: Travel for City Manager Norberto Dueñas to Austin, Texas on November 3 – 4, 2016 to participate in the International Hispanic Network Annual Conference as part of a Panel entitled "Creating Civil Conversations – Navigating Immigration" was authorized. (9-0-2. Absent: Carrasco, Kalra.)

2.8 Adopt a resolution authorizing the City Manager to negotiate and execute an Agreement between the City of San José and Vitol, Inc., which is approved by the California Air Resources Board for the purchase of California Carbon Allowances for the San José-Santa Clara Regional Wastewater Facility, as part of the California Cap-and-Trade Program, for an amount not to exceed \$310,000. CEQA: Not a Project, File No.PP10-066(a), Agreements and Contracts. (Environmental Services)

# 2.8 (Cont'd.)

<u>Documents Filed</u>: (1) Memorandum from Director of Environmental Services Kerrie Romanow, dated September 27, 2016, recommending approval of the agreement. (2) Letter from the Treatment Plant Advisory Committee, Sam Liccardo, Chair, dated October 18, 2016, expressing concurrence with the Staff recommendations.

Council Member Donald Rocha asked for clarification on the steps being taken for compliance. Assistant Director of Environmental Services Ashwini Kantak responded to the inquiry.

<u>Action</u>: Upon motion by Council Member Donald Rocha, seconded by Vice Mayor Rose Herrera and carried unanimously, <u>Resolution No. 77957</u>, entitled: "A Resolution of the Council of the City of San José Authorizing the City Manager to Negotiate and Execute an Agreement Between the City of San José and Vitol, Inc. Which is Approved by the California Air Resources Board for the Purchase of California Carbon Allowances for the San José-Santa Clara Regional Wastewater Facility, As Part of the California Cap-and-Trade Program for An Amount Not To Exceed \$310,000", was adopted. (10-0-1. Absent: Carrasco.)

# 2.9 Adopt a resolution to authorize the City Manager to:

- (a) Execute a Purchase Order with Monterey Mechanical Company (Oakland, CA) to provide all labor, material, and equipment for mechanical maintenance and repair services for various wastewater treatment projects at the Regional Wastewater Facility for the term November 1, 2016 through October 31, 2017, in an amount not to exceed \$290,000.
- (b) Exercise up to four one-year options to extend the term of the Purchase Order through October 31, 2021, for an aggregate maximum compensation amount of \$1,200,000, subject to the annual appropriation of funds.

CEQA: Not a Project, File No. PP10-066(a), Agreements and Contracts, Purchase Orders. (Finance)

<u>Documents Filed</u>: (1) City Council Action Request from Director of Finance Julia H. Cooper, dated October 11, 2016, recommending adoption of a resolution. (2) Letter from the Treatment Plant Advisory Committee, Sam Liccardo, Chair, dated October 18, 2016, expressing concurrence with the Staff recommendations.

Action: Resolution No. 77958, entitled: "A Resolution of the Council of the City of San José Authorizing the City Manager to Execute a Purchase Order with Monterey Mechanical Company to Provide All Labor, Material and Equipment for Mechanical Maintenance and Repair Services for Various Wastewater Treatment Projects at the Regional Wastewater Facility for the Term November 1, 2016 Through October 31, 2017, In An Amount Not To Exceed \$290,000 and Exercise Up to Four One Year Options to Extend the Term of the Purchase Order Through October 31, 2021 For An Aggregate Maximum Compensation Amount of \$1,200,000, Subject to the Annual Appropriate of Funds", was adopted. (9-0-2. Absent: Carrasco, Kalra.)

2.10 Adopt a resolution authorizing the City Manager to authorize "Free Use" for event and activities held at City Hall on Saturday, October 29, 2016 for the Sister Cities International 40<sup>th</sup> Anniversary. CEQA: Not a Project, File No. PP10-067(a), Increase or Adjustment to Fees, Rates and Fares. Council District 3. (Public Works)

<u>Documents Filed</u>: City Council Action Request from Director of Public Works Barry Ng, dated October 11, 2016, recommending adoption of a resolution.

<u>Action</u>: <u>Resolution No. 77959</u>, entitled: "A Resolution of the Council of the City of San José Authorizing Free Use of the City Hall Rotunda for the Sister Cities International 40<sup>th</sup> Anniversary Celebration Held at City Hall", was adopted. (9-0-2. Absent: Carrasco, Kalra.)

- 2.11 As recommended by the Rules and Open Government Committee on October 19, 2016:
  - (a) Approve the expenditure of funds for the Sister Cities International Northern California 40<sup>th</sup> Annual Conference sponsored by Council District 5; and
  - (b) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP15-077, Temporary Special Events. (Carrasco) [Rules Committee referral 10/19/16 – Item G.1.b.]

<u>Documents Filed</u>: Memorandum from City Clerk Toni J. Taber, CMC, dated October 21, 2016, transmitting the recommendations of the Rules and Open Government Committee.

<u>Action</u>: The expenditure of funds for the Sister Cities International Northern California 40<sup>th</sup> Annual Conference sponsored by Council District 5 was approved and acceptance of donations from various individuals, businesses or community groups to support the event was authorized. (9-0-2. Absent: Carrasco, Kalra.)

2.12 As recommended by the Rules and Open Government Committee on October 19, 2016, retroactively approve the Community Meeting for File No. CP15-085 (proposed wireless communication facility) as a City Council sponsored Special Event and approve the expenditure of funds.

CEQA: Not a Project, File No. PP15-077, Temporary Special Events. (Jones) [Rules Committee referral 10/19/16 – Item G.1.a.]

<u>Documents Filed</u>: Memorandum from City Clerk Toni J. Taber, CMC, dated October 21, 2016, transmitting the recommendations of the Rules and Open Government Committee.

Mayor Sam Liccardo opened the floor for public testimony.

<u>Public Comments</u>: Blair Beekman expressed opposition to the proposed wireless communication facility.

<u>Action</u>: Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Tam Nguyen and carried unanimously, the Community Meeting for File No. CP15-085 (proposed wireless communication facility) as a City Council sponsored Special Event and the expenditure of funds were approved. (9-0-2. Absent: Carrasco, Kalra.)

- 2.13 As recommended by the Rules and Open Government Committee on October 19, 2016:
  - (a) Retroactively approve the Filipino History Month Celebration on Saturday, October 22, 2016 at Seven Trees Community Center as a City Council Special Event and approve the expenditure of funds.
  - (b) Approve the Halloween Festival on Friday, October 28, 2016 at Tully Library Community Room; Varoween Haunted House on Sunday, October 30, 2016 at George Shirakawa Community Center; and District 7 Neighborhood Leaders Reception on Monday, December 12, 2016 at Tully Library Community Room as City Council sponsored Special Events and approve the expenditure of funds.
  - (c) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP15-077, Temporary Special Events. (T. Nguyen) [Rules Committee referral 10/19/16 – Item G.1.a.]

<u>Documents Filed</u>: Memorandum from City Clerk Toni J. Taber, CMC, dated October 21, 2016, transmitting the recommendations of the Rules and Open Government Committee.

Action: The Filipino History Month Celebration on Saturday, October 22, 2016 at Seven Trees Community Center as a City Council Special Event and the expenditure of funds were retroactively approved; the Halloween Festival on Friday, October 28, 2016 at Tully Library Community Room; Varoween Haunted House on Sunday, October 30, 2016 at George Shirakawa Community Center; and District 7 Neighborhood Leaders Reception on Monday, December 12, 2016 at Tully Library Community Room as City Council sponsored Special Events as City Council sponsored Special Events and the expenditure of funds were approved and acceptance of donations from various individuals, businesses or community groups to support the event were authorized. (9-0-2. Absent: Carrasco, Kalra.)

### END OF CONSENT CALENDAR

### STRATEGIC SUPPORT SERVICES

- 3.3 As recommended by the Rules and Open Government Committee on September 21, 2016:
  - (a) Adopt a resolution supporting the Muwekma Ohlone Tribe in their ongoing pursuit of status as a Federally Recognized Tribe and direct staff to provide support to our state legislators as they pursue the process to federally recognize the Muwekma Ohlone Tribe.
  - (b) Direct the City Manager to draft and execute a letter transmitting the resolution to the appropriate party.

CEQA: Not a Project, File No. PP10-069(c), City Administrative Activities. (Herrera/Carrasco)

[Rules Committee referral 9/21/16 – Item G.3(a)(c)] (Deferred from 10/4/16 – Item 2.8 and 10/18/16 – Item 3.4)

Action: Deferred to December 2016 per Orders of the Day.

### COMMUNITY & ECONOMIC DEVELOPMENT

As recommended by the Community and Economic Development Committee on September 26, 2016, accept report on the Sister Cities program and approve the proposed amendments to the Sister City Guidelines. CEQA: Not a Project, File No. PP10-069(a), City Organization and Administrative Activities, Staff Reports that involve no approvals of any City Actions. (Economic Development)

[Community and Economic Development referral 9/26/16 – Item (d)(3)]

<u>Documents Filed</u>: (1) Supplemental memorandum from Deputy City Manager/Director of Economic Development Kim Walesh, dated October 24, 2016, clarifying the Staff recommendations. (2) Memorandum from City Clerk Toni J. Taber, CMC, dated October 21, 2016, transmitting the recommendations of the Community and Economic Development Committee. (3) Staff presentation dated October 25, 2016 summarizing the Sister Cities Program Review.

Deputy City Manager/Director of Economic Development Kim Walesh offered background information on the Sister Cities Program and read clarifications into record as described in "Action" below. International Affairs Manager Joseph Hedges was present.

Mayor Sam Liccardo opened the floor for public testimony.

<u>Public Comments</u>: Expressing support to the Sister Cities Program were Tim Quigley, Sister Cities International; Chin Kim, Silicon Valley Korean American Committee (SVKAC); Hyung Lee, Suwon City, South Korea; Abby Duran, Suneel Kelkan, G.S. Satya, Irene Suh, President, Korean American Journalist Association and Adolfo Gomez.

<u>Motion</u>: Council Member Ash Kalra moved approval of the Staff recommendations. Vice Mayor Rose Herrera seconded the motion.

Extensive Council discussion ensued.

Vice Mayor Rose Herrera requested to amend the motion to encourage the Office of Economic Development to consider pursuing mutually beneficial economic development through collaboration or projects/activities with international business organizations and governments to meet Council Priorities and Objectives. The amendment was accepted by Council Member Ash Kalra.

Council Member Tam Nguyen requested to amend the motion to direct Staff to circulate an information memorandum pertaining to the costs of a full time Staff person to focus on the Sister City Program. The amendment was accepted by Council Member Ash Kalra and Vice Mayor Rose Herrera.

<u>Substitute Motion</u>: Council Member Tam Nguyen moved approval to shut down the program completely. Council Member Pierluigi Oliverio seconded the motion for discussion.

# 4.1 (Cont'd.)

Brief Council discussion followed and Council Member Tam Nguyen withdrew his motion.

Action: On a call for the question, the motion carried, the Staff Report was accepted, including: (1) The proposed amendments to the Sister City Guidelines were approved. (2) Staff was directed to postpone consideration of new Sister City affiliations until the City has the financial capacity to support program expansion. (3) Staff was encouraged to consider pursuing mutually beneficial economic development through collaboration or projects/activities with international business organizations and governments to meet Council Priorities and Objectives. (4) Staff was directed to circulate an information memorandum pertaining to the costs of a full time Staff person to focus on the Sister City Program. (8-2-1. Noes: M. Nguyen, Rocha. Absent: Carrasco.)

# **ENVIRONMENTAL & UTILITY SERVICES**

7.1 Approve a Master Consultant Agreement with Brown and Caldwell to provide engineering services as owner's advisor for the 7758 - Digested Sludge Dewatering Facility Project at the San José-Santa Clara Regional Wastewater Facility from the date of execution through December 31, 2023, in a total amount not to exceed \$7,700,000, subject to the appropriation of funds. CEQA: Exempt, File No. PP16-069, Section 15262, Feasibility and Planning Studies. (Environmental Services/Public Works)

<u>Documents Filed</u>: (1) Memorandum from Director of Environmental Services Kerrie Romanow and Director of Public Works Barry Ng, dated October 6, 2016, recommending approval of a master consultant agreement. (2) Staff presentation dated October 25, 2016 summarizing the Master Consultant Agreement for Owner's Advisor Services for the Digested Sludge Dewatering Facility Project. (3) Letter from the Treatment Plant Advisory Committee, Sam Liccardo, Chair, dated October 18, 2016, expressing concurrence with the Staff recommendations.

Assistant Director of Environmental Services Ashwini Kantak and Staff presented the report on the Master Consultant Agreement for Owner's Advisor Services for the Digested Sludge Dewatering Facility Project.

Council discussion ensued.

Action: Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Tam Nguyen and carried unanimously, a Master Consultant Agreement with Brown and Caldwell to provide engineering services as owner's advisor for the 7758 - Digested Sludge Dewatering Facility Project at the San José-Santa Clara Regional Wastewater Facility from the date of execution through December 31, 2023, in a total amount not to exceed \$7,700,000, subject to the appropriation of funds was approved. (10-0-1. Absent: Carrasco.)

### **PUBLIC SAFETY SERVICES**

8.1 Review and discuss the Independent Police Auditor's 2014 Annual Report Recommendation #2 that would require independent civilian oversight of all Police Department-Initiated Investigations. CEQA: Not a Project, File No. PP10-069(a), City Organizational & Administrative Activities, Annual Reports. (Independent Police Auditor/Police)

Action: Deferred to November 15, 2016 per Administration.

### **OPEN FORUM**

- (1) Valerie Driscoll expressed concerns pertaining to Public Safety.
- (2) Blair Beekman presented comments on the Sister City Program.

### ADJOURNMENT

The Council of the City of San José was adjourned at 4:48 p.m. in memory of Henry Huong Le, a beloved member of the Vietnamese community and co-founder of Lee's Sandwiches who contributed generously and tirelessly to the residents of San José and Vietnamese immigrants throughout the United States. (Mayor)

The Council of the City of San José adjourned to Closed Session at 4:53 p.m. to reconvene in Open Session on Tuesday, November 1, 2016 at 9:30 a.m.

Minutes Recorded, Rrepared and Respectfully Submitted by,

Toni J. Taber, CMC

City Clerk

smd/10-25-16 MIN